

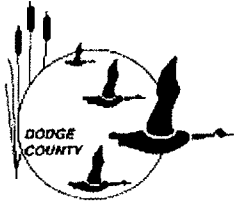
**AGENDA**  
**Human Resources and Labor Negotiations Committee Meeting**  
**Tuesday, February 19, 2019 – 9:30 AM**  
**Administration Building**  
**Room 4C**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the open session minutes of the regular meeting of January 22, 2019 and February 5, 2019
5. Review/Discuss/Consider Request for Additional Sick Leave Donation for an Employee of the Human Services and Health Department
6. Review/Discuss/Consider Resolution to Carry Over 2018 Funds for a Different Purpose in the Human Resources Department 2019 Budget
7. Review/Discuss/Consider Increase in Shift Differentials for Certain Positions at Clearview
8. Discuss Uniform Shift Differential Policy
9. Information Only: Wisconsin Legislature Assembly Bill 5, Correctional Officer Protective Status under Wisconsin Retirement System
10. Review/Discuss/Consider Personnel Requisitions
11. Review/Discuss/Consider Leave of Absence Requests
12. Review of Salary, Wage, and Status Changes
13. Review of Orientation Period Reports
14. Human Resource Director's Report:
  - a. Summary of Employee Resignations/Retirements
  - b. Grievances and Arbitrations
  - c. Update Regarding the Labor Association Of Wisconsin, Inc. Petition for Election for Employees of the Highway Department
  - d. Information Only: Distribution of Policy #305-Ethics
15. Future Agenda Items
16. Determine Next Meeting Date and Time:

March 5, 2019 at 9:30 AM  
March 19, 2019 at 9:30 AM
17. Adjourn



## AGENDA

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Room 4C

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This agenda gives notice of a meeting of the Human Resources and Labor Negotiations Committee. Certain members of the Executive Committee also serve on the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Human Resources and Labor Negotiations Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED  
IN THE OFFICE OF

FEB 15 2019

DODGE COUNTY CLERK

3:08 P.M.